

MODI RUBBER LIMITED

4/7 –C DDA SHOPPING CENTER
NEW FRIENDS COLONY
NEW DELHI-110 025
TEL: 26848416
TELEX: 031-61839, MRLE-IN
FAX : 26836999, 26837530

CIN- L25199UP1971PLC003392

Website: www.modirubberlimited.com

Email: investors@modigroup.net

Our Ref:

Deptt: Secretarial & Legal

Dated: 04.09.2015

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|---|---|
| Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower 1 st Floor, Dalal Street Mumbai 400 001 Ph. 022-22722066, 22722375 Fax 022-22723354, 22723577, 22721278, 22723719 | National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Ph. 022-6598100-14 Fax 022-6598237-38 Email cmlist@nse.co.in |
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Sub: Clause 16 of the Listing Agreement- Closure of Share Transfer Books

Dear Sir,

Pursuant to clause 16 of the Listing Agreement entered into by Company with the stock exchange(s), the Board of Directors at its meeting held on 27.07.2015 decided to close its share transfer books as under:

| Particulars | Days | Purpose |
|--------------|--|--|
| Book Closure | 23.09.2015 to 29.09.2015 (both days inclusive) | Annual General Meeting scheduled to be held on September, 29 th 2015. |

You are requested to kindly take the above in records.

Thanking you,

Yours faithfully,
For **MODI RUBBER LIMITED**,



(S K Bajpai)
Head- Legal & Company Secretary

Encl: As above



CC: **National Securities Depository Limited** Trade World, 4th Floor
Kamala mills Compound,
Senapati Bapat Marg,

Central Depository Services (India) Ltd Phiroze Jeejeebhoy Towers, 17th Floor,
Dalal Street
Mumbai-400 023

Mas Services Limited T-34, Okhla Industrial Area
Phase-II
New Delhi-110020

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